

City Hall, City of Lodi
Monday, January 22 - 1923.

In accordance with adjournment taken from the adjourned regular meeting of January 19th., the Board of Trustees of the City of Lodi met in adjourned regular session at 8 o'clock P.M. on the date above written; Trustees Hale, Mettler, Spooner and Shattuck present, Trustee Hickok absent.

This being the date set in Resolution No. 368 passed January 2nd for the opening of bids for the bonds issued upon the security of the unpaid assessments on Eden Street, (R.I.52), and it appearing that notice thereof had been duly published, the Board proceeded to publicly open and declare the amounts of the bids received. No bids were received and the Board proceeded to award the bonds to the contractor in full payment of the balance due him by the passage of Resolution No. 377 as filed in the office of the City Clerk by the following vote:-

AYES: Trustees, HALE, SPOONER, METTLER, SHATTUCK.
NOES: Trustees, NONE. ABSENT: Trustees, HICKOK.

This being also the date set in Resolution No. 369 passed January 2nd for the opening of bids for the bonds issued upon the security of the unpaid assessments on Flora St., (R.I.60), and it appearing that notice thereof had been duly published, the Board proceeded to publicly open and declare the amounts of the bids received. No bids were received and the Board proceeded to award the bonds to the contractor in full payment of the balance due him by the passage of Resolution No. 378 as filed in the office of the City Clerk by the following vote:-

AYES: Trustees, Spooner, Mettler, Hale, Shattuck.
NOES: Trustees, None. ABSENT: Trustees, Hickok.

The Foster & Kleiser Company applied by letter for permission to erect eight bill-boards in various locations throughout the City. This matter was referred to the City Planning Commission at the order of the President.

On motion of Trustee Hale, seconded by Trustee Spooner, claims of the following persons, approved by the finance committee in the amounts stated, were ordered paid, the Clerk to take a receipt in each case, waiving any future claims of the persons paid:-

John G. Schmeidt for damages on account of water....	\$108.14
Charles Freshour " "	\$ 25.00
B. H. Wales " "	54.10

(min of Jan 22-1923 cont)

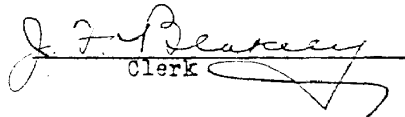
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In the matter of relief man for the water works, the Clerk was instructed to submit a copy of the routine schedule for employees of the water and fire departments, with schedule of salaries.

The term of office of Mr. Max Follendorf as a member of the City Planning Commission having expired January first, the President appointed Mrs. J. A. Henning to the vacancy and on motion of Trustee Spooner, the appointment was confirmed by unanimous vote of the Board.

On motion of Trustee Mettler, the Board adjourned to the day and hour for the next regular meeting.

Attest:


Clerk